



Posted: Friday, January 07, 2022

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
TUESDAY, JANUARY 11, 2022, at 6:00 PM

THIS MEETING WILL BE HELD VIA ZOOM VIDEOCONFERENCE
CLOSED SESSION BEGINS AT 4:30PM

In accordance with Executive Order N-29-20 this meeting will be held via videoconference, and will be hosted on the **Zoom**.
Learn more about Zoom here: <https://zoom.us>

PUBLIC COMMENT: Public comment may be submitted via email in advance of the meeting, or in an orderly process during the meeting. If you do not have access to email and you would like to provide a written statement, please deliver your comment to 409 Trinity Street, Trinidad CA, by 2:00pm on the meeting day.

Email public comments to cityclerk@trinidad.ca.gov Your comments will be included in the public record for the meeting, and will be accepted at any time during the meeting.

HOW TO PARTICIPATE: The City will publish a direct link to the conference, along with the participant code, on the City Calendar page online at <http://trinidad.ca.gov/calendar>

To phone in, dial 1-888-278-0296, Conference Code: 685171 Meeting ID: 843 7837 3027 Passcode: 583159

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CLOSED SESSION AGENDA PUBLIC COMMENT**

At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council: 1) Individual comments will be limited to 3 minutes or less, 2) Comments should be directed to the Council as a whole and not directed to individual Council Members

IV. **ADJOURN TO CLOSED SESSION**

- 1. Conference with Legal Counsel – Existing Litigation (Calif. Gov. Code Section 54956.9(d)(1)) (1 Case: City of Trinidad vs. Tsurai Ancestral Society, et. al, Humb. Co. Sup. Court Case No. 180684)
- 2. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9: City of Trinidad v. Trinidad Bay Bed & Breakfast/Mike Morgan (Humboldt Co. Superior Court Case No. CV2100112)
- 3. Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9): City of Trinidad vs. Mike Morgan (Humboldt Co. Superior Court Case No. CV2100066)
- 4. Water Plant Employment/Performance Pursuant to Government Code Section 54957.

V. **RECONVENE TO OPEN SESSION**

VI. **APPROVAL OF AGENDA**

VII. **APPROVAL OF MINUTES – 12-14-2021 cc will be reviewed at the February meeting.**

VIII. **COUNCIL REPORTS/COMMITTEE ASSIGNMENTS**

IX. **STAFF REPORTS – City Manager & Law Enforcement**

X. **ITEMS FROM THE FLOOR**

At this time, members of the public may comment on items NOT appearing on the agenda. Individual comments will be limited to 3 minutes or less. Comments should be directed to the Council as a whole and not to individual Council Members or staff. Council and staff responses will be minimal for non-agenda items.

XI. CONSENT AGENDA

All matters on the Consent Agenda are considered routine by the City Council and are enacted in one motion. There is no separate discussion of any of these items. If discussion is requested by any Council member, that item is removed from the Consent Calendar and considered separately. A single opportunity for public comment on the Consent Agenda is available to the public.

1. Staff Activity Report – December 2021
2. Financial Statements – November 2021
3. Law Enforcement Report – December 2021
4. Adopt Revised Local Road Safety Plan
5. Prop 84 ASBS Stormwater Project Outreach and Update

XII. DISCUSSION/ACTION AGENDA ITEMS

1. Welcoming New Councilmember Cheryl Kelly.
2. Continued Discussion regarding General Plan Update, Conservation Element.
3. Accept Councilmember Tom Davies Resignation and Authorization to Begin Recruitment to Fill the Vacancy through December 2022.
4. Discussion/Decision regarding Commissioner Assignments.

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT